

Message Text

LIMITED OFFICIAL USE

PAGE 01 LA PAZ 03110 272011Z
ACTION EB-08

INFO OCT-01 ARA-06 ISO-00 L-03 CIAE-00 INR-07 NSAE-00
COME-00 TRSE-00 XMB-02 FRB-03 /030 W
-----280153Z 017411 /63
R 271945Z APR 77
FM AMEMBASSY LA PAZ
TO SECSTATE WASHDC 5035

LIMITED OFFICIAL USE LA PAZ 3110

E.O. 11652: N/A
TAGS: BPRO, BL
SUBJ: BANK TO BANK GUARANTEE REQUESTS

REF: STATE 42012

1. BANCO DE COCHABAMBA RECENTLY EXPERIENCED MANAGEMENT PROBLEMS
IN THE QUITTING AND FIRING OF MANAGERS. PRESENT GENERAL MANAGER,
THOUGH HE EARLIER RESIGNED, HAS CHANGED HIS DECISION AND IS
CONTINUING ON AS GENERAL MANAGER.

2. APPROXIMATELY TWENTY PERCENT OF BANK'S ASSETS HAVE BEEN LENT
BY BANK TO ITS PRINCIPLE SHARE HOLDER AND HIS
ACTIVITIES. THIS SITUATION CONFORMS WITH BOLIVIAN
LAW.

3. SUGGEST CAUTION BE EXERCISED IN APPROVING GUARANTEE.
STEDMAN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LAPAZ03110
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770147-1101
Format: TEL
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770415/aaaaamhc.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0954c19c-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 42012
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2681721
Secure: OPEN
Status: NATIVE
Subject: BANK TO BANK GUARANTEE REQUESTS
TAGS: BPRO, BL
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/0954c19c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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